

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9700-AG10-1006-148

IN THE MATTER OF:

Ivan A. Lemus
Respondent

8766 N. Co. Rd. 21 W.
Lizton, IN 46149

License Number: 491402

Type of Agency Action: Enforcement

FILED

NOV 05 2010

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance ("Department") and Ivan A. Lemus, ("Respondent"), a licensed resident Indiana insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license, and which has been submitted to the Commissioner of Insurance (the "Commissioner") for approval.

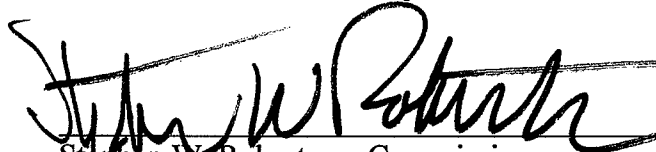
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent shall pay a civil penalty in the amount of two hundred fifty dollars (\$250.00), payable within thirty (30) days from the date of this Order.

2. Respondent shall immediately cease and desist from accepting applications solicited by any unlicensed insurance producer.

ALL OF WHICH IS ORDERED this 5th day of November, 2010.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Nikolas P. Mann
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

Ivan A. Lemus
8766 N. Co. Rd. 21 W
Lizton, IN 46149

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8766 N. Co. Rd. 21 W.
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AGREED ENTRY

This Agreed Entry is entered into by Nikolas P. Mann, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Ivan A. Lemus ("Respondent"), a licensed Indiana resident insurance producer, to resolve all matters in the administrative action commenced by the Department. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner for the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed resident insurance producer in the State of Indiana, holding license number 491402 and,

WHEREAS, the Department commenced an investigation of Respondent after receipt of information that Respondent used an unlicensed individual to solicit insurance products; and,

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without the necessity of an administrative hearing.

IT IS THEREFORE NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.

2. This Agreed Entry is executed voluntarily by the parties. Respondent voluntarily and freely waives his right to a public hearing on this matter.

3. Respondent voluntarily and freely waives his right to petition for judicial review of this agreement and the Commissioner's Final Order.

4. Respondent agrees to pay a civil penalty of two hundred fifty dollars (\$250.00) within thirty (30) days from the date the Commissioner signs the Final Order in this matter.

5. Respondent agrees to correct business practices and agrees to immediately cease and desist from accepting insurance applications that were not solicited by a licensed insurance producer.


6. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

7. Respondent is aware that failure to comply with any terms of this agreement will result in the matter being set for hearing.

8. Respondent has carefully read this agreement and fully understands and accepts its terms.

10/29/10
Date Signed

10-26-10
Date Signed

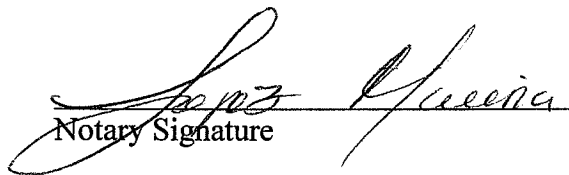

Nikolas P. Mann, Attorney
Indiana Department of Insurance


Ivan A. Lemus, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF _____)

Before me a Notary Public for Marion County, State of Indiana,
personally appeared Ivan A. Lemus and being first duly sworn by me upon his oath, says that the
facts alleged in the foregoing instrument are true. Signed and sealed this 26 day of
October, 2010.

(Seal)


Notary Signature

Lopez Marina
Printed

My Commission Expires: 11/8/2017

County of Residence: Marion

Return executed originals to:
INDIANA DEPARTMENT OF INSURANCE
Enforcement Division, Suite 300
311 West Washington Street
Indianapolis, IN 46204-2787
317/233-4243 - telephone
317/232-5251 – facsimile